

APRIL 21, 2015

The Board of Supervisors of Clinton County, Iowa, met. Present were Supervisors Staszewski, Srp and Hamerlinck. The minutes of the previous meeting were read and approved.

9:00 A.M. Review Correspondence and Claims

9:15 A.M. FORMAL ACTION: Resolutions and Motions

The following resolution was presented and on motion adopted.

RESOLUTION #2015-97

WHEREAS, real estate taxes for the following mobile home are subject to adjustment/abatement in accordance with Code of Iowa, Section 435.25:

Jerry Hill VIN# 11259913 Dist# 0780 Trlr sold, moved to Muscatine County Abate \$97.00

Mobile home moved to Muscatine County, May 2014, without tax clearance.

THEREFORE BE IT RESOLVED by the Clinton County Board of Supervisors that taxes owed to Clinton County shall be abated and the Clinton County Treasurer shall make said adjustments to the County record system to reflect said abatement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-98

WHEREAS, by order of the Clinton County Board of Supervisors, a layoff has occurred in the County Community Assistance Program due to budgetary reasons; and

WHEREAS, Beth Varner, Secretary III, has been issued a layoff notice per the General Services Collective Bargaining Agreement; and

WHEREAS, Beth Varner has exercised her right to bump into another position in accordance with Section 7.05 of the General Services Collective Bargaining Agreement;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to discontinue payroll from the General Basic Fund, Community Assistance Program, for Beth Varner as Secretary III, effective April 22, 2015;

BE IT FURTHER RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the County Auditor be and is hereby authorized to issue biweekly paychecks on the General Basic Fund, Recorder's Office, to Beth Varner as Clerk II, effective April 23, 2015, at the appropriate pay grade as prescribed by the General Services Collective Bargaining Agreement.

Roll Call:

Hamerlinck: Yes

Srp: Yes

Staszewski: Yes

John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.

RESOLUTION #2015-99

WHEREAS, Wilbert and Sabrina Eickert have petitioned for tax suspension under provision of Code of Iowa, Section 427.9, on the following property:

916 South 5th Street, Clinton, IA

Parcel #: 8056800000

WHEREAS, eligibility for said suspension has been verified by the Iowa Department of Human Services.

BE IT RESOLVED by the Clinton County Board of Supervisors that tax suspension (for the collection of taxes, special assessments, and rates or charges, including interest, fees and costs) be and is hereby

approved and the County Treasurer shall make entry on her records accordingly, all under provision of Section 427.9, Code of Iowa.

BE IT FURTHER RESOLVED that tax suspension under provision of Section 427.9, Code of Iowa, is for the 2014 Assessment Year and all prior years and it is the responsibility of the petitioning taxpayer to reapply for further tax suspension.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

The following resolution was presented and on motion adopted.
RESOLUTION #2015-100

WHEREAS, the Board of Supervisors has determined it is in the County's interest to enter into an agreement pursuant to Iowa Code 28E to share certain work and expenses with the City of Low Moor, Iowa, relative to the resurfacing of 44th Avenue South; and

WHEREAS, assuming the City of Low Moor and City of Clinton agree with the terms stated in Exhibit A attached, the County is amenable to proceeding on those stated terms to complete a much needed road maintenance project which will mutually benefit all the parties;

THEREFORE BE IT RESOLVED by the Board of Supervisors of Clinton County, Iowa, that the 28E Agreement, Exhibit A, is hereby approved with the understanding it will take effect upon approval of the City of Low Moor and City of Clinton.

Roll Call:
Hamerlinck: Yes
Srp: Yes
Staszewski: Yes
John F. Staszewski, Chairman

GENERAL PUBLIC

DEPARTMENT HEADS, ELECTED OFFICIALS AND EMPLOYEES

Clinton County Auditor Eric Van Lancker reminded the Board of Supervisors he would be in Des Moines through Thursday to teach an elections class. He also updated the Board on the Courthouse Roof repair. He said estimates should start coming in this week. Van Lancker added the insurance is planning to only pay for repair and not full replacement of the roof. Srp said he has heard from some citizens that the County should consider a longer lasting roof material. Supervisor Hamerlinck suggested they need business cards considering all the meetings and contacts they have. He also asked about the City of Clinton paying the County \$6 million. Van Lancker reported the City Council spoke about this during its meeting last Tuesday and has generally agreed to pay the County more than \$500,000 from the sale of land in the Railport. Hamerlinck added May 8 is a County Economic Development group meeting and requested anyone interested in joining to give him a call. Supervisor Srp wanted to follow up with Board of Supervisors agenda protocols and suggested with recent changes that the procedure be updated by the County Auditor's Office.

9:29 A.M. Discussion/Update: Case Management Update – Patti Robinson Director

Robinson said she attended state-wide Case Management meetings last week. She said the direction to proceed is still being developed. She added that Iowa State Association of Counties (ISAC) is considering offering a plan for Case Management and the mental health regions may also consider a plan. Robinson said she isn't sure ISAC is totally behind becoming a Case Management provider. She said there is a regional meeting of case managers and the ISAC representative has been invited. Hamerlinck said this topic came up during the Mental Health Region meeting recently. He said there is no one willing to sign any intent with the potential contractors that plan to submit an RFP. Robinson said she's received three letters of intent to join the manage care groups.

9:35 A.M. Discussion: Case Management Director Patti Robinson about possible appointment as the County HIPAA Privacy Officer

Robinson said the current policies by the Board of Supervisors were approved in 2003. She said ISAC has provided a list of policies the County needs. She has met with IT Director Betsy Smith on what has been completed. She said most of the research and documentation has been done, but needs to be placed into policy. Robinson said a committee also needs to be developed to review the policies annually. She added the business associates agreements for HIPAA need to be located or those agreements need to be administered again.

9:41 A.M. Discussion/Possible Action: Further Consideration of Legal Funding in regards to lawsuit filed by the Des Moines Water Works against three Iowa Counties and their Drainage Districts

Hamerlinck contacted the Iowa Drainage District Association (IDDA) about the issue. He has received information back from the IDDA through an email which he reviewed. He said no counties have donated yet and only four have mentioned interest. Srp said Clinton County is considerably different than the counties listed in the lawsuit in consideration of the amount of confinements. However, he believes keeping tabs on the lawsuit going forward is still important. Chairman Staszewski said most of the Drainage Districts in Clinton County go to the Wapsipinicon River which goes to the Mississippi River and the pollution of that river is certainly being monitored. Srp questioned if the DNR should be on the lawsuit as it ultimately approves the master matrix plans. Hamerlinck said the IDDA would issue another call for action in the near future. Until that time, the Board of Supervisors will wait on any action.

The Board of Supervisors adjourned to meet on Tuesday, April 28, 2015.

Eric Van Lancker, County Auditor

-APPROVED-

John F. Staszewski, Chairman

County Auditor

Chairman